TOWN OF FLORENCE HISTORIC DISTRICT ADVISORY COMMISSION SPECIAL MEETING

Chairman Betty Wheeler Vice-Chairman Cathy Adam Commissioner Christine Reid Commissioner Lynn Smith Commissioner Natasha Schmidt Commissioner Debbie Novotny Commissioner Victoria Knight



Florence Town Hall 775 N. Main Street Florence, AZ 85132 (520) 868-7575 www.florenceaz.gov

Tuesday, July 31, 2018

6:00 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Historic District Advisory Commission and to the general public that a Historic District Advisory Commission meeting will be held on Tuesday, July 31, 2018, at 6:00 p.m., in the Florence Town Hall, located at 775 N. Main Street, Florence, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL: Wheeler____, Adam____, Reid___, Smith____, Schmidt____, Novotny____, Knight____.

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted on April 25, 2018

5. NEW BUSINESS

A brief presentation will be made at the meeting regarding each item prior to discussion and possible action.

- A. Certified Local Government 2019 Grant Timing and initiate discussion of possible projects.
- **B. 43 East 11th Street Nicholas Beer Hall** Discussion and possible action regarding new door on East Elevation
- **C. Downtown Vandalism** Discussion and possible action regarding recent vandalism in and around the Downtown Historic District

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6. PRESENTATIONS BY DEVELOPMENT SERVICES

- A. 390 North Main Street Update
- B. 255 & 363 North Main Street Status
- C. Home Tour Update
- **D. Board and Commission Member Vacancies**
- E. Future Agendas

7. CALL TO THE PUBLIC/COMMISSION RESPONSE:

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. CALL TO THE COMMISSION-CURRENT EVENTS ONLY

8. ADJOURNMENT

POSTED ON FRIDAY, JULY 26, 2018 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA AND AT <u>WWW.FLORENCEAZ.GOV</u>.

***PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION. ***

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